

SEP 06 2005 12:59 PM FR

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VIA FACSIMILE

September 6, 2005

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Honorable Joan M. Azrack
United States Magistrate Judge
United States District Court
Eastern District of New York
U.S. Courthouse
225 Cadman Plaza East
Brooklyn, NY 11201

Re: National Organization of Travelers Aid Intl. Inc. d/b/a Travelers Aid Intl. v.
Federal Ins. Co. and Aon Huntington Block Ins., a Division of Affinity Ins.
Services, Inc., Civil Action No: 04-4984 (ARK)

Dear Judge Azrack:

We are counsel for the Defendant Aon Huntington Block in the above-referenced action.

We write, with the consent of all parties, to advise the Court of an agreement in principle reached on the settlement of this matter, which the parties are in the process of documenting. On the basis of this development, the parties jointly request that the conference scheduled in this matter for September 8 at 12:45 be adjourned until September 29, or such other date fixed by Your Honor.

Respectfully submitted,

Rodney M. Zerbe

Consented to:

Joshua L. Mallin, Esq.

MOVANT'S COUNSEL IS DIRECTED
TO SERVE A COPY OF THIS ORDER
ON ALL PARTIES UPON RECEIPT

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Application Granted
Rescheduled TO
Sept 29, 2005 at 10:30 AM
if not settled.

9-9-05

** TOTAL PAGE 02 **